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Florida Department of State
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109 AUG 10 PM 4:39

FLORIDA PROFIT/NON PROFIT CORPORATION

911 Sports Nutrition, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

AUG 11 2009

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**ARTICLES OF INCORPORATION
OF
911 SPORTS NUTRITION, INC.**

2009 AUG 10 P 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of 911 Sports Nutrition, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is 911 Sports Nutrition, Inc.

ARTICLE II. PRINCIPAL OFFICE

The mailing and street address of the initial principal office of the corporation is:

3000 South Ocean Drive, #200

Hollywood, FL 33019

ARTICLE III. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence upon the filing of these Articles of Incorporation.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation shall have the authority to issue is 1,000 shares of common stock having a par value of \$0.01 per share.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The Corporation shall have two directors initially. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the Corporation.

The name and street addresses of the initial directors is as follows:

(1) Joseph R. Biasucci

3000 South Ocean Drive, #200

Hollywood, FL 33019

(2) Jean Paul Rebour

6359 Harbourstar Drive

Lake Worth, FL 33467

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 315 S.E. 7th Street, Fort Lauderdale, Florida 33301, and the name of the Corporation's initial registered agent at that address is Steven Lander.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Joseph R. Biasucci

3000 South Ocean Drive, #200

Hollywood, FL 33019

ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. CONFLICTS WITH SHAREHOLDERS' AGREEMENT

In the event of any conflict between the provisions of these Articles of Incorporation and any shareholders' agreement entered into by the owners of all of the issued and outstanding shares of the corporation's capital stock of their predecessors in ownership, as among the shareholders, the provisions of such shareholders' agreement shall take precedence.

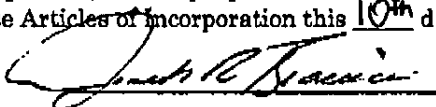
ARTICLE XI. INDEMNIFICATION

The Corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the Corporation, or any former officer, director, employee or agent of the Corporation, or any person who, at the request of the Corporation, is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE XII. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 10th day of August, 2009.



Joseph R. Biasucci,

Sole Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:
That 911 SPORTS NUTRITION, INC. desiring to organize under the laws of
the State of Florida with its initial registered office, as indicated in the Articles of
Incorporation, at 315 S.E. 7th Street, Fort Lauderdale, Florida 33301 has named
Steven Lander as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named
above, at the place designated in this certificate, the undersigned agrees to act in
that capacity, to comply with the provisions of the Florida Business Corporation
Act, and is familiar with, and accepts, the obligations of that position.

Dated this 10th day of August, 2009.

By: _____

Steven Lander

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TALLAHASSEE, FLORIDA